



NORTHERN TIER INTEROPERABILITY PROJECT

**Northern Tier Interoperable Consortium Board Meeting  
December 8, 2005 – 9:00AM to 3:00 PM  
Great Northern Hotel, Havre, MT  
Meeting Agenda**

- 9:00 – 9:15** Call to Order (Director Dusterhoff)  
Approval of October Minutes (Director Dusterhoff)
- 9:15 – 10:15** Project Management Review (PM Tom Olsen – Northrop Grumman)  
Introduction – Tom Olsen  
Project Status Report
- 10:15 – 10:45** Break
- 10:45 – 11:30** Project Management Review (PM Tom Olsen – Northrop Grumman)  
Workplan Review  
Budget Review  
Memorandums of Understanding  
Frequencies  
Approve Motorola Frequency Fingerprinting (Action Item)  
Approve Motorola Preliminary Design (Action Item)
- 11:30 – 12:00** Partnership Meetings (Scott Bradford, State of Montana)  
Update on Chippewa Cree Dialogue
- 12:00 – 1:00** Lunch
- 1:00-1:30** Remaining Old Business (Director Dusterhoff)
- 1:30 – 2:30** New Board Business (Director Dusterhoff/Board Members)  
Consortium Director's Meeting  
Microwave Procurement  
Equipment Disposition  
Project Change Request – Northrop Grumman  
Upcoming Meetings  
Other  
Setting Next Meeting Agenda and Workgroup Plans
- 2:30 – 3:00** Public Comment Period
- 3:00** Meeting Adjourned
- **12/07/05, Noon – 5:00: Technical Team Working Meeting, Hill County Sheriff's Office**